

Superintendent's Conference Room
Stanbery Campus – Administrative Offices
345 E. Mulberry Street
Lancaster, Ohio
August 24, 2011

The Board of Education of the Lancaster City School District, Fairfield County, Ohio met in a Special Board Meeting on August 24, 2011 in the Superintendent's Conference Room located in the Administrative Offices at 345 E. Mulberry Street, Lancaster Ohio. The meeting was called to order at 9:03 a.m. by Mr. William Bickham, President and the roll being called, the following members were present:

Ms. Amy Eyman	Mr. Gary Mauller
Ms. Kathy Kittredge	Ms. Hollie Saunders
Mr. William Bickham	

PLEDGE OF ALLEGIANCE

11-72 ADOPTION OF AGENDA

Mr. Mauller moved to approve the Agenda as presented:

Ms. Saunders seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Ms. Eyman	Yea	Mr. Mauller	Yea
Ms. Kittredge	Yea	Ms. Saunders	Absent
Mr. Bickham Yea			

Thereupon the President declared such motion duly adopted.

QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION

11-73 ACTION ITEMS

Ms. Eyman moved to approve the following:

APPROVE REVISED POLICY JECBA (Admission of Exchange Students)

Be it resolved that the Lancaster Board of Education waive the first and second readings and approve third reading on revised policy JECBA (Admission of Exchange Students).

Ms. Kittredge seconded the motion, and the roll call on its adoption, the vote resulted as follows:

Ms. Eyman	Yea	Mr. Mauller	Yea
Ms. Kittredge	Yea	Ms. Saunders	Yea
Mr. Bickham Yea			

11-74 ADJOURN – AUGUST 24, 2011

Ms. Kittredge moved at 9:10 a.m. to adjourn. The next meeting is a Regular Board Meeting in the Large Meeting Room located at 111 South Broad Street on Tuesday, September 27, 2011 at 4:00 p.m.

Ms. Saunders seconded the resolution, and the roll being called on its adoption, the vote resulted as follows:

Ms. Eyman	Yea	Mr. Mauller	Yea
Ms. Kittredge	Yea	Ms. Saunders	Yea
	Mr. Bickham	Yea	

Thereupon the President declared the meeting adjourned.

William Bickham President

ATTEST:

Julie L. Taylor Treasurer